

MEETINGS TO DATE 24
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LANCASTER, NEW YORK
OCTOBER 20, 1975

A Regular Meeting of the Town Board of the Town of Lancaster,
Erie County, New York, was held at the Town Hall at Lancaster, New York,
on the 20th day of October, 1975 at 8:00 P.M. and there were:

PRESENT: LEO N. WEIMER, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
VICTOR H. OTT, POLICE CHIEF

OFFICIAL REPORTS:

NONE

COMMITTEE REPORTS:

Councilman Barnhardt, for the Street Lighting Committee presented a proposal for improvement of street lighting on Peppermint Road, Transit Road, West Home Road, Freeman Road and Wainwright Court within Consolidated Lighting District No. 1 of the Town of Lancaster, and on behalf of the Committee recommended that the Town Board authorize the improvements as contained in said proposal.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board,
held on October 6, 1975, as presented by the Town Clerk, be and hereby are
approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN METZ	VOTED YES
SUPERVISOR WEIMER	VOTED YES

~~duly~~
The resolution was thereupon unanimously adopted.

October 20, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BERENT, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by letter dated October 9, 1975 has requested membership confirmation for three non-resident members, one reinstated resident member, and three newly elected members, and

WHEREAS, the Bowmansville Volunteer Fire Association, Inc. at a meeting held on October 3, 1975, by a vote of 3/4 of all the members present, authorized the non-resident membership of Oscar Metzinger, Edward Beicke, and Lawrence Pohl

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the membership of the following individuals in the Bowmansville Volunteer Fire Association, Inc.:

NON-RESIDENT CONFIRMATIONS

Oscar Metzinger
Edward Beicke
Lawrence Pohl

RESIDENT CONFIRMATIONS

Robert Sinclair
Raymond Johnson
Edward Wieand, Jr.
Dale Reigle

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

~~xxx~~
The resolution was thereupon unanimously adopted.

October 20, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the United States Navy celebrated its 200th birthday on
October 13, 1975, and

WHEREAS, this nation, through the past 200 years has been dependent
upon the United States Navy to keep the open seas free, and

WHEREAS, it is fitting and proper to recognize the valor, dedication
and patriotism of the United States Navy on the occasion of its Bicentennial,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby asks
its residents to take recognition of the 200th birthday of the United States
Navy and to recognize the valor, dedication and patriotism of the United States
Navy over the past 200 years.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

October 20, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, Federal Revenue Sharing as enacted under the State and Local Fiscal Assistance Act of 1972 will shortly expire, and

WHEREAS, Federal Revenue Sharing has allowed communities across the country to fund needed capital improvements and programs with a minimum of administrative red tape and has particularly enabled the Town of Lancaster to construct a public library, purchase much needed highway equipment, strengthen its Police and public safety program and construct a new Lancaster Center, all of which programs would have had to be curtailed without such significant Revenue Funds, and

WHEREAS, it would be in the public interest of all localities for the Federal Government to enact the Brock Bill, known as S-11, making Revenue Sharing a permanent program outside the regular Federal appropriations process, and

WHEREAS, the curtailment or discontinuance of a Federal Revenue Sharing program would drastically affect the economy,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to complete the Brock Revenue Sharing questionnaire requested by U.S. Senator Bill Brock and forward same to him and that a certified copy of this resolution be forwarded to U.S. Representative Jack Kemp, Senator Bill Brock and the two U.S. Senators from the State of New York.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

October 20, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN BARNHARDT , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 BERENT , TO WIT:

WHEREAS, the Lighting Committee of the Town Board of the Town of Lancaster has requested, and the New York State Electric & Gas Corporation has submitted, a proposal for improvement of street lighting on Peppermint Road, Transit Road, West Home Road, Freeman Road and Wainwright Court within Consolidated Lighting District No. 1 of the Town of Lancaster, and

WHEREAS, the Lighting Committee of the Town Board, after investigation, review and consideration, has recommended the said installations and removals as contained in said proposal,

NOW, THEREFORE, BE IT

RESOLVED, that the New York State Electric & Gas Corporation be and hereby is authorized to make the following installations and removals within Consolidated Lighting District No. 1 of the Town of Lancaster:

Peppermint Road

Install 1 - 7000 lumen mercury lamp @ \$45.00 ea. (Pole 22-1, Line 508)	\$ 45.00
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Annual Increase	\$ 45.00
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Transit Road (No. of Freeman to Wehrle Drive)

Install 3 - 20000 lumen mercury lamps @ \$75.00 ea. (Poles 263-1, 265-1, 270-1, Line 217)	225.00
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Remove 1 - 1000 lumen Inc. NG lamp @ \$28.53 ea. (Poles 268, Line 217)	28.53
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Remove 1 - 2500 lumen Inc. NG lamp @ \$35.53 ea. (Pole 265, Line 217)	35.53
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Annual Increase	160.94
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West Home Road

Install 4 - 7000 lumen mercury lamps @ \$45.00 ea. (Poles 2, 5, 7, 9, Line 1100)	180.00
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Remove 4 - 2500 lumen Inc. WG lamps @ \$38.54 ea. (Poles 2, 5, 7, 9, Line 1100)	154.16
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Annual Increase	25.84
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Freeman Road

Install 4 - 7000 lumen mercury lamps
 @ \$45.00 ea. (Poles 2,4, Line 217;
 Poles 7,9, Line 3274) \$ 180.00

Remove 2 - 2500 lumen Inc. NG lamps
 @ \$35.53 ea. (Poles 7,9, Line 3274) 71.06

Annual Increase \$ 108.94

Wainwright Court

Install 4 - 7000 lumen mercury lamps
 @ \$45.00 ea. (Poles 2,4,6,8, Line
 2669) 180.00

Remove 4 - 2500 lumen Inc. WG lamps
 @ \$38.54 ea. (Poles 2,4,6,8, Line
 2669) 154.16

Annual Increase 25.84

Total Annual Increase 366.56

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duky~~
 The resolution was thereupon unanimously adopted.

October 20, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the projected completion date for construction work at
the Lancaster Town Center, Pavement Road, Lancaster, New York, has been
extended in view of construction delays until November 15, 1975, and

WHEREAS, such completion date requires warehousing of the furniture
and installing of furniture,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed
to execute an Agreement with Ryan and Williams for the furnishing and installing
of furniture in Buildings 2 and 5 at the Lancaster Town Center, including an
Addendum thereto providing for the warehousing of same, which Agreement shall
be in the total sum of \$22,996.89.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN METZ	VOTED YES
SUPERVISOR WEIMER	VOTED YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

October 20, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, Grace Safford Strabel has presented a gift of \$902.72 to defray the expense of a copper hood for the fireplace of the new Lancaster Public Library in memory of her late husband, Frank W. Strabel, a cabinet maker and wood craftsman of wide reputation who had a long and enduring relationship and deep interest in the success of the Lancaster Library during his lifetime, and

WHEREAS, the memorial gift of Grace Safford Strabel materially enhances the attractiveness of the interior of the Lancaster Public Library and is the only gift of substance made for such a worthy cause,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster extends its sincere appreciation and thanks on behalf of the Town of Lancaster, the Lancaster Library Board and the residents of the Town of Lancaster to Grace Safford Strabel for her generous donation in memory of her late husband, Frank W. Strabel.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN METZ	VOTED YES
SUPERVISOR WEIMER	VOTED YES

~~xxx~~
The resolution was thereupon unanimously adopted.

October 20, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has duly adopted the Preliminary Ad Valorem Budget for the Town of Lancaster for the year 1976, and

WHEREAS, the Town Board has determined in said budget for Highway purposes that property within the Villages of Lancaster and Depew shall be exempted from the levying and collection of taxes levied in the Town of Lancaster for all of Item 3 of said Highway budget and that real property within the Villages of Lancaster and Depew shall be exempted from the levying and collection of taxes levied in the Town of Lancaster to the extent of 75% of said Villages' share of Item 4 of the Highway budget as hereinafter specified, and

WHEREAS, the Town Board of the Town of Lancaster has determined to continue its agreement as heretofore applied, pursuant to Section 150 of the Town Law, to exempt real property within the Villages of Lancaster and Depew to the extent of 50% of the share of said real property in said Villages of the Town Police budget as hereinafter more fully set forth, and

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to fully exempt all of the Villages' share of Item 4 of future Highway budgets,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

Section 1: That the Town Board of the Town of Lancaster does hereby exempt from the levy and collection of taxes levied in the Town of Lancaster for Item 3 of the Town of Lancaster Highway Budget for the year 1976, all real property within the Villages of Lancaster and Depew.

Section 2: That the Town Board of the Town of Lancaster does hereby exempt 75% of that portion of Item 4 of the Highway Budget of the Town of Lancaster for the year 1976 as would be levied against real property

within the Villages of Lancaster and Depew. Said exemption shall be determined as follows:

75% of the total amount to be raised by the Town of Lancaster by taxation after budget appropriations in Item 4 times a percentile to be determined by computing the total taxable assessed valuation of each individual Village over the total taxable assessed valuation on the Town of Lancaster tax roll.

Section 3: That the Town Board of the Town of Lancaster hereby exempts 50% of the Town Police Budget for the year 1976 as reflected in Account No. A 3120 minus the amount reflected in Account A 2610, Revenues - Fines and Forfeitures - as would be levied against real property within the Villages of Lancaster and Depew. Said exemption shall be determined as follows:

50% of the total amount to be raised by the Town of Lancaster for the Town Police Budget by taxation after deducting the amount reflected in Account A 2610 from the Account A 3120 times a percentile to be determined by computing the total taxable assessed valuation of each individual Village over the total taxable assessed valuation on the Town of Lancaster tax roll.

and

BE IT FURTHER

RESOLVED, that the Town Clerk forward a certified copy of this resolution to the Village Clerk of the Village of Lancaster and to the Village Clerk of the Village of Depew.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~only~~
The resolution was thereupon unanimously adopted.

October 20, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN BERENT , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 BARNHARDT , TO WIT:

WHEREAS, certain on-site modifications in the development of the
 Lancaster Town Center have resulted in the necessity of change-orders, and

WHEREAS, the Town of Lancaster's Engineers have recommended such
 change-orders be accepted by the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and
 directed to execute the following change-orders:

Change-order No. 5,
 Geo. Herman & Associates,
 Inc.

1. Omit painting the under-
 side of canopies and omit
 painting baked enamel
 closet doors
 Deduct \$ 105.00

2. Change material and
 installation of ceiling
 tile in Room 506, Bldg.
 5, from suspended acoustical
 tile to adhesive applied
 acoustical tile

No Change

3. Provide and install new
 vinyl asbestos tile in
 Rooms 504 and 511 instead
 of patching and cleaning
 and waxing existing. In
 Room 510 clean and wax
 existing asphalt tile instead
 of removing tile and painting
 concrete floor

Add 309.00

4. Provide and install dead bolt
 type lock for Bldg. H,
 master keyed to Police Bldg.

Add 120.00

Change Order No. 2
 Truckenbrod & Co., Inc.

1. Provide labor and material
 to raise manhole cover to
 conform to new elevation
 in paved area behind Bldg.
 2

Add 90.00

2. Provide labor and equipment
 to excavate 2 drainage
 ditches at the rear of the
 new paved parking area

Add 150.00

Change-order No. 1
Thermo-Temp Corp.

Furnish all necessary labor and material for abandoning the fuel oil tank at the rear of Bldg. 2. Remove tank vent and fill lines. Cut top of tank and fill with sand. Replace excavated material and repair pavement

Add \$ 961.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

October 20, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Town of Lancaster has been notified that the supplemental budget of the State of New York, as recently passed by the State Legislature, does not contain the funds identified as those funds required to match the Federal Highway Safety Act of 1973 funds allocated to projects within the State of New York, and

WHEREAS, the Town of Lancaster has supported the lengthy and expensive application of the Town of Lancaster to the New York State Department of Transportation for such Highway Safety Act of 1973 programs, and

WHEREAS, the Town of Lancaster would be unable to provide the funds required to match the Federal Highway Safety Act of 1973 funds,

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lancaster duly convened in legal session held on the 20th day of October, 1975, does hereby respectfully request the Legislature of the State of New York, to provide the funds required to match such Federal Highway Act of 1973 funds, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is directed to forward a copy of this resolution to the Governor of the State of New York, the Clerk of the State Assembly, the Clerk of the State Senate, State Assemblyman Graber and State Senator Volker.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xx~~

The resolution was thereupon unanimously adopted.

October 20, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN BOLENDER, WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 METZ, TO WIT:

RESOLVED, that the following transfer within the General Fund of
 the Town of Lancaster be effected:

	<u>Account</u>	<u>From</u> <u>Amount</u>	<u>Account</u>	<u>To</u> <u>Amount</u>
Bond Anticipation Notes Principal	9730.6	\$ 194.90		
Bond Anticipation Notes Interest			9730.7	\$ 194.90

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

*Rescinded.
 Nov 3, 1975
 ppw*

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The resolution was thereupon unanimously adopted.

October 20, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the New York State Standing Committee on Local Government
will hold a public hearing to discuss Industrial Development Agencies in New
York State at Batavia, New York on October 24, 1975, and

WHEREAS, it is deemed in the public interest that the Town of
Lancaster Industrial Development Agency be represented at said public hearing,

NOW, THEREFORE, BE IT

RESOLVED, that Leo N. Weimer, Chairman, and Howard A. Benzel,
Executive Secretary, of the Town of Lancaster Industrial Development Agency
be and hereby are authorized to attend the public hearing to be held at
Batavia, New York, on October 24, 1975, with reimbursement for actual and
necessary expenses.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

October 20, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered
paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Fund	No. 2634 to 2693 Incl.	\$ 259,782.76
Special District Fund	No. 57 to 62 Incl.	\$ 12,522.26
Part Town Fund	No. 229 to 235 Incl.	\$ 21,217.35
Highway Fund	No. 605 to 635 Incl.	\$ 61,307.01
Trust & Agency Fund	No. 88 to 88 Incl.	\$ 29,886.53
Ambulance Capital Reserve	No. 18 to 18 Incl.	\$ 9,130.86
Federal Revenue Sharing	No. 138 to 141 Incl.	\$ 50,341.60
Capital Fund	No. 151 to 158 Incl.	\$ 99,391.28

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

October 20, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN METZ, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be and are
hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
123	Theodore Kilger	122 Siebert	EX. FR. SING. DWLG.
124	Joseph Magrum	5031 William St.	EX. FR. PVT. GAR.
125	Alice Maslowski	5827 Broadway	EX. FR. BR. VEN. STL. REST. AND APT.
126	Bronislaus Masternak	5928 Broadway	EX. FR. SING. DWLG.
127	Joseph Bosse	244 Seneca Place	ER. FR. SING. DWLG.
128	Joseph Bosse	250 Seneca Place	ER. FR. SING. DWLG.
129	Triple Lakes Const.	5811 Genesee St.	ER. FR. PVT. GAR.
130	Helen Webster	18 Ellie Court	ER. POLE AND STRG. BLDG.
131	Guhl & Weir	1 Ellie Court	ER. FR. BR. VEN. SING. DWLG. PVT. GAR.
132	P.A.T. Const. Inc.	204 Cemetery Road	EX. CONC. BLK. FACTORY STRG. AREA

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

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The resolution was thereupon unanimously adopted.

October 20, 1975

1. Utilities - Feasibility Study

On September 15, 1975 Mr. William D. Mahaney of Clarence Rainess and Company attended the Town Board Meeting and answered questions from the public relative to the data contained in the report prepared by his firm entitled "Economic Overview of the Municipalization of a Fuel Gas Distribution System."

2. Walden Pond Park - Federal Assistance Application

On June 3, 1975 the Town Clerk notified Congressman Kemp of this Town Project and asked for his assistance in obtaining Federal Aid.

On August 21, 1975 Mr. A. Russell Tryon, the Town Planning Consultant on this project, requested a status report from the Grant's Manager of the Niagara Frontier Parks Commission.

On October 20th, the Town Clerk wrote to Congressman Kemp and requested his support and a status report on this project.

3. Town Line Speed Reduction

On August 18, 1975 the Town Board adopted a resolution requesting the County of Erie and the Town of Alden to join with them in requesting a survey and evaluation of the existing 55 m.p.h. speed limit on Town Line Road from Broadway north to the Erie-Lackawanna Railroad.

On September 8, 1975 the New York State Dept. of Transportation acknowledged receipt of the Town Boards resolution in this matter and indicated that upon receipt of a similar request from the Town of Alden, they would initiate a traffic engineering investigation on this highway.

4. Rezone Petition - Alice Morehouse

On September 2, 1975 this rezone petition was presented to the Town Board and referred to the Planning Board of the Town of Lancaster for review and report back to the Town Board.

Mr. Wilbert Messer, 5 Division Street, presented to the Town Board a petition from the residents of Division Street, requesting the Town Board to investigate numerous alleged zoning violations by the property owner at 7 Division Street. The petition was delivered to the Town Clerk, and ordered received and filed, and the matter was referred to the investigating committee of the Town Board for review and report.

Mr. Michael Faso, President of the Town of Lancaster Highway Employees Union, asked the Town Board when they are going to grant the three requests demanded by the Highway Employees. The Supervisor informed Mr. Faso that all three items are being negotiated and an answer will be forthcoming upon completion of the negotiations.

Mr. Donald Diebel, 2 Elm Place, Lancaster, made inquiries of the Board concerning the meaning of a resolution adopted this evening granting full and partial tax relief to the Village of Depew and Lancaster on Highway items #3 and #4 and the Police Budget.

COMMUNICATIONS:

DISPOSITION

371. Town Clerk to Town Board -
Resume of actions taken in response to
resolutions and directives of 10/6/75.
372. George G. Pearlman & Associates to Town
Board -
Inquiry - Proposed projects - Offer
of professional architectural
services.
373. Amherst Town Clerk to Town Clerk -
Request support of resolutions -
Legislation be enacted increasing
operation and maintenance reimbursable
funds from State of New York from
1/3 to 1/2.
374. Senate and Assembly Committees on Local
Governments to Town Clerk -
Notification - Series of joint Public
Hearings to discuss Industrial
Development Agencies in New York State.
375. Bureau of Emergency Health Services to
Lancaster Volunteer Ambulance Corps. -
Request use of Horton Ambulance by
Erie County Health Dept. in sponsoring
Emergency Medical Technician Refresher
Course by area firemen.
376. Supervisor to Town Board -
Investment of funds at Marine Midland
Bank - Western on October 10, 1975
for total dollar earnings of \$829.43.
377. Supervisor to Town Board -
Investment of funds at M & T Trust Co.
on October 6, 1975 for total dollar
earnings of \$1,029.17 and \$1,321.39.
378. Secretary, Library Board to Town Clerk -
Request installation of additional
light at Depew Library Parking Lot
on Columbia Avenue.
379. Secretary, Bowmansville Vol. Fire Assn.
Inc. to Town Board -
Request confirmation of three non-
resident members and four resident
members.
380. Amherst Town Clerk to Town Clerk -
Transmittal - Resolution regarding
expansion of Greater Buffalo
International Airport.
381. Trautman Associates to Town Clerk -
Request approval of Changeorders -
Lancaster Town Center.
382. Josela Enterprises, Inc. to Chairman,
Town Planning Board -
Request - Preliminary review of 84
acre parcel on West side of Aurora
south of William Street be placed on
Agenda.
383. Thill-Demerly Agency, Inc. to Town Clerk -
Transmittal - \$3,479.00 Dividend on
Workmen's Compensation Insurance.

R & F

CAPITAL IMP. COMM.

SEWER COMMITTEE

R & F

AMBULANCE ADV. BRD.

R & F

R & F

LIGHTING COMMITTEE

R & F

PLANNING COMMITTEE

R & F

PLANNING COMMITTEE

R & F

R & F

COMMUNICATIONS:

384. Erie & Niagara Counties Regional Planning
Board to Supervisor -
Re: Solicitation of Local Comments
on a Federally Aided Project -
Comprehensive Coordinated Joint Plan
(CCJ)) for the Erie-Niagara Basin,
RPB-WRC-WRP-4.

PLANNING COMMITTEE
PLANNING COMMISSON
ENVIRONMENTAL CONS. COMM.

ADJOURNMENT:

ON MOTION OF COUNCILMAN METZ, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 8:40 P.M. out of
respect to:

LEO J. LAMBERT

Signed

Robert P. Thill
Robert P. Thill, Town Clerk